

FINANCE MEETING

DATE: 9-16-19

TOPICS PREPARED FROM DEPARTMENT MEETING: emails from supervisors

PUBLIC COMMENT:

- Health committee report - speaker

UTILITIES:

- Scada system – buy new system
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PUBLIC WORKS:

- Rental inspection update – set date for meeting with land lords
- 5th street sidewalk repair
- Starting Holy Cross project
- Price on crosswalks and signal lights – How do we proceed

POLICE:

- Bob may go to Chiefs conference in Chicago for 2 days in October.
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RECREATION:

- FallFest
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BUSINESS ADMINISTRATOR:

- Update on Wade Sales and Service
- Update on Proposed TIF studies
- Update on proposed business districts
- Update on 12th St (if info is received by then.

CITY COLLECTOR:

- Annual workplace training on sexual harassment in the workplace
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AMBULANCE:

- Proposed SSA amounts to send to county for Breese Ambulance
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ZONING:

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MAYOR'S REPORT:

- Ban or allow cannabis sales in Breese, if we approved, what tax level(0-3%)
- Supervisors contracts
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FINANCE COMMITTEE MEETING * September 16, 2019

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date.

The meeting commenced at 7:00 p.m.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Kevin Timmermann, Tim Schleper, Gary Usselmann, Carl Ratermann, Bill Fischer

Absent: Deb Koetting

City Officials: Mayor Charlie Hilmes, City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, City Collector Sandy Hemann, Collector's Office Admin Asst Jackie Hummert, City Attorney Joanne Stevenson, Bob Venhaus City Treasurer

Press: none

Visitors: Bill Schmaltz Einstein Consulting, Kurt Reinheimer Shared Health Alliance

Public Comment: Kurt Reinheimer presented the Sharx Prescription Program to the Council.

1. Health committee report – speaker Kurt Reinheimer presented the Sharx Prescription Program
2. Due to current Scada system no longer being supported or updated, Dale will work with BHMG to replace with a new system. The project time frame will be less than 1 year and is estimated at \$190K.
3. Rental inspection update – A Meeting for landlords has been set for October 22nd, 7:00 pm to be held at KC Hall.
4. 5th street sidewalk repair – Two thirds of the North side of the repair has been completed on North 5th street.
5. The North Side drainage of the Holy Cross Project is to begin September 17th.
6. Pedestrian activated cross walk lights have been priced out at \$10,000 per crosswalk. To add manual override to each it would be an additional \$5,000. City Council will review funding for the project.
7. Chief Fix may go to Chiefs conference in Chicago for 2 days in October.
8. FallFest is scheduled for September 28th at Northside Park.
9. Initial meeting with Brandon Wade of Wade Sales and Service was held last week. Further discuss regarding the potential annexation will be with Attorney Kathy Orr regarding specifics as to State Sales Tax.
10. PGAV has submitted the proposed TIF analysis for the Topmost Parcel which will be reviewed by Council at the October 1st Council Meeting.
11. The proposed business district study continues with PGAV and it is estimated that all studies and documents will be completed by December 31, 2019.

12. The 12th street project by developer and landowner is estimated to go out for bid within next 10 to 14 days. A plan showing the access road for Diamond Development Contractors was distributed to the Council. The access will be enforced by City Police which has been communicated to Developer.
13. HMG will proceed on preparation of public bid documents for the resurfacing of the Topmost Parcel.
14. A Draft of the annual audit was received on September 16th and is being reviewed by City Business Administrator. The Auditors will present the Final Audit Report at the October Finance Committee Meeting. The Auditors Control Letter was distributed to the City Council for their review.
15. City Collector discussed annual workplace training on sexual harassment in the workplace which has been mandated by State of Illinois.
16. Proposed SSA amounts presented to City Council which will be reviewed and discussed at October 1st meeting for approval, as they are due to State's Attorney office no later than October 11th.
17. Discussion of banning or allowing cannabis sales in Breese.
18. Supervisors contracts will be up for renewal November 1, 2019. Mayor Hilmes asked all committee members to meet with department heads to discuss their contracts.

The meeting adjourned at 8:40 p.m.

Non-verbatim minutes taken by: Shelly Schadegg